

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 126225

21

ORIGIN EB-07

INFO OCT-01 EUR-12 ISO-00 SCS-03 TRSE-00 ABF-01 FS-01 /025 R

DRAFTED BY EB/IFD/OMA:MMINNIES:DLS

APPROVED BY EB/IFD/OMA:RJRYAN

SCA/SCS:AFOWLER

EUR/EE:DMILLER

SSA/DIO:TGIRDNER (INFO)

TREASURY:FMARESCA

----- 127740

R 301847Z MAY 75

FM SECSTATE WASHDC

TO AMEMBASSY WARSAW

INFO AMCONSUL FRANKFURT

LIMITED OFFICIAL USE STATE 126225

E.O. 11652:N/A

TAGS: EFIN

SUBJECT: PL-480 ANNUITY NEGOTIATIONS

REF: WARSAW 3264

1. DEPT. IS PRINTING AGREED NOTIFICATION TO ANNUITANTS AND PLANS TO HAVE THEM INSERTED INTO JUNE DATED CHECKS BY BUREAU OF ACCOUNTS AT TREASURY. THERE IS SMALL POSSIBILITY WE WILL BE UNABLE TO MEET EXACT PRINTING AND FOLDING REQUIREMENTS FOR AUTOMATED STUFFING BY JUNE 3 DEADLINE. SINCE BUREAU CANNOT DELAY CHECK PRINTING, AN ENGLISH AND POLISH LANGUAGE COPIES OF THE NOTIFICATION WERE AIRPOUCHED TO LAMBERTY MAY 29 FOR INSERTION BY EMBASSY SHOULD THIS PROVE NECESSARY.

2. DEPT. AGREED THAT VOA WOULD ALSO BE GOOD METHOD OF NOTIFYING ANNUITANTS. WE HAVE THEREFORE ARRANGED FOR VOA POLISH SERVICE TO BROADCAST PERIODICALLY DURING JUNE THE
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 STATE 126225

VERBATIM TEXT OF THE NOTIFICATION WITHOUT COMMENT. WE

HAVE PROVIDED THEM WITH LEAD IN AND CLOSING LANGUAGE.

3. DEPT. AGREES THAT EMBASSY AND CONSULATES SHOULD BE

AUTHORIZED TO DISTRIBUTE AGREED NOTIFICATION BEFORE
MAILING OF MAY CHECKS.

4. DEPT. ACCEPTS EMBASSY'S SUGGESTED QUESTIONS AND
ANSWERS AS INTERNAL GUIDANCE FOR ORAL RESPONSES BY LOCAL
EMPLOYEES. HOWEVER, TWO OF THE Q'S AND A'S SHOULD BE
CHANGED TO READ AS FOLLOWS:

Q: WHAT DOES REMOVAL OF OVERSTAMP MEAN?

A: IT MEANS THAT YOUR CHECK IS NOW LIKE ANY OTHER CHECK
ISSUED BY THE U.S. TREASURY. THERE ARE NOT USG RESTRIC-
TIONS AS TO THE BANK IN WHICH IT MAY BE CASHED OR
DEPOSITED. THE ANNUITANT SHOULD INFORM HIMSELF, HOWEVER,
OF RELEVANT POLISH FOREIGN EXCHANGE REGULATIONS.

Q: IF I WANT TO HAVE MY CHECK SENT TO A BANK IN THE U.S.,
WHAT DO I HAVE TO DO?

A: YOU MUST HAVE A BANK ACCOUNT PRIOR TO REQUESTING
SOCIAL SECURITY TO DO SO, SINCE THEY WILL NOT OPEN AN
ACCOUNT FOR YOU. YOU MUST THEN FILL OUT FORM SF-233
WHICH GIVES THE BANK THE AUTHORITY TO ACCEPT THE
CHECKS. THEN YOU MUST FILL OUT THE CHANGE-OF-ADDRESS
FORM WHICH CAN BE GIVEN TO YOU HERE AT THE EMBASSY.

5. DEPT. SUGGESTS FOLLOWING Q AND A BE ADDED:

Q: WILL OVERSTAMPED CHECKS NOT CASHED PRIOR TO
JULY 1, 1975 STILL BE VALID?

A: YES, CHECKS DATED BEFORE JULY 1 MAY STILL BE CASHED
AFTER THAT DATE AND WILL BE EXCHANGED UNDER THE TERMS OF
THE 1968 AGREEMENT AS IT OPERATED UP UNTIL JULY 1, 1975.
YOU SHOULD NOT DELAY, HOWEVER, IN CASHING THESE CHECKS.
INGERSOLL

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: PL 480, NEGOTIATIONS, ANNUITIES
Control Number: n/a
Copy: SINGLE
Draft Date: 30 MAY 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: SmithRJ
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE126225
Document Source: CORE
Document Unique ID: 00
Drafter: MMINNIES:DLS
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750190-0966
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t1975054/aaaaadgb.tel
Line Count: 95
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 WARSAW 3264
Review Action: RELEASED, APPROVED
Review Authority: SmithRJ
Review Comment: n/a
Review Content Flags:
Review Date: 03 JUN 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <03 JUN 2003 by KelleyW0>; APPROVED <21 OCT 2003 by SmithRJ>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: PL-480 ANNUITY NEGOTIATIONS
TAGS: EFIN
To: WARSAW
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006